

Merchantville, NJ July 8, 2013

A Caucus meeting of Borough Council was held at 6:30 PM, Monday, July 8, 2013. Mayor Frank North presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

ROLL CALL: Council Present: Fields, Volkert, Grasso, Brennan, Sperrazza, Clerk Brouse, CFO Moules and Attorney Higgins were present.

PUBLIC

ENGINEER REPORT: none

DISCUSSION ITEMS:

Planning Board recommendation for rezoning block 9, lot 2, 3, 4 and 6-Pull resolution for Block 9, Lot 2, 3, 4 and 6. Have Bill Watson look at corner lot zoning.

Sale of public works sweeper and trash truck-Sweeper to be sold, we do not have a title and need in order to sell. Tim will talk to Pennsauken. Trash Truck can be sold at whatever cost?

Go 4 the Goal event

Audit Report No findings

Use of facility for block party

Approval for Beer Garden-would like a more in depth plan to alleviate the issues and have an incident action report with a full in depth site plan, security staffing memo and if you are working you are not drinking.

Resolutions for agenda-the following are business resolutions that will be included on the agenda for the council meeting:

- Raffle License
- Bingo License
- Accept Audit Report
- Authorizing Ballot Question
- Authorization to go out to bid for crosswalk and curb cuts.

Ordinances for introduction

Ordinances for Public Hearing and Adoption

- 13-13 Chapter 60B Maintenance of Vacant Properties
- 13-14 Capital Budget
- 13-15 Amending Ordinance 2011-02

MOTION TO ADJOURN:

On the motion of Mr. Brennan and second of Mr. Volkert, the meeting was adjourned at 7:08 PM.

DENISE BROUSE
BOROUGH CLERK